

**UNITED STATES OF AMERICA  
NATIONAL CREDIT UNION ADMINISTRATION  
Alexandria, Virginia**

	)	
In the Matter of	)	
Yolanda Marie Gonzales	)	Docket No.: 13-0082-R5
	)	

**NOTICE OF PROHIBITION**

WHEREAS on or about June 13, 2013, Yolanda Marie Gonzales (“Gonzales”) was sentenced on conviction of the charge of Theft - \$20,000 or More, Colo. Rev. Stat. § 18-4-401(1), a charge to which she had previously pleaded guilty, in the Jefferson County District Court, in the State of Colorado, in connection with her employment at Westerra Credit Union;

WHEREAS a violation of Colo. Rev. Stat. § 18-4-401(1) is a criminal offense involving dishonesty and breach of trust;

NOW, THEREFORE, YOU ARE HEREBY NOTIFIED THAT:

1. Pursuant to 12 U.S. C. § 1785(d)(1)(A) and 12 U.S.C. § 1829(a)(1)(A), Gonzales is prohibited from becoming an “institution affiliated party” of any insured depository institution, as defined in 12 U.S.C. § 1786(r); otherwise participating, directly or indirectly, in the conduct of the affairs of any insured depository institution; and owning or controlling, directly or indirectly, any insured depository institution;

2. Pursuant to 12 U.S. C. § 1785(d)(1)(B) and 12 U.S.C. § 1829(a)(1)(B), no insured depository institution may permit Gonzales to engage in any conduct or continue in any relationship prohibited in paragraph 1 above;

3. Pursuant to 12 U.S.C. § 1785(d)(3) and 12 U.S.C. § 1829(b), whoever knowingly violates paragraph 1 or 2 above is subject to a fine of not more than \$1 million for each day such prohibition is violated, or imprisonment for not more than five (5) years, or both;

4. The Judgment of Conviction document, Case No. D0302012CR002534, is made a part hereof and incorporated herein by reference; and

5. This Notice of Prohibition shall be effective and enforceable on the date set forth below.

IT IS SO ORDERED this 27 day of December, 2013.

**NATIONAL CREDIT UNION ADMINISTRATION BOARD**

By: Cheryl S. ARDO  
for Elizabeth Whitehead  
Regional Director  
NCUA Region V

District Court, Jefferson County, State of Colorado

Case#:D0302012CR002534 Div/Room: 1

JUDGMENT OF CONVICTION, SENTENCE Original

The People of Colorado vs GONZALES, YOLANDA

DOB 4/02/1970 SID 857907

The Defendant was sentenced on: 6/13/2013

People represented by...: OHARA, C

Defendant represented by: ESKESEN, M

UPON DEFENDANT'S CONVICTION this date of: 3/21/2013

The defendant pled guilty to:

Count # 1 Charge: THEFT-\$20,000 OR MORE

C.R.S # 18-4-401(1), (2) (d)

Class: F3

Date of offense(s): 8/01/2011 to 8/01/2011 Date of plea(s): 3/21/2013

IT IS THE JUDGMENT/SENTENCE OF THIS COURT that the defendant be sentenced to

Intensive Supervision Progra	7.00 YEARS	COUNT	1
Work Release	2.00 YEARS	COUNT	1

7 YEARS ISP PROBATION, 2 YEARS WORK RELEASE, RESTITUTION \$79,198, WORK FULL TIME, MONITORING, IF THERE ARE ECONOMIC CRIMES TERMS AND CONDITIONS, COURT IMPOSES THAT AS WELL. DEF REMANDED TO SERVE SENTENCE. /SRD

WORK RELEASE GRANTED

	Assessed		Balance
\$	83,964.50	\$	83,964.50

THEREFORE, IT IS ORDERED the Sheriff of JEFFERSON COUNTY shall convey the DEFENDANT to the following department TO BE RECEIVED AND KEPT ACCORDING TO LAW WORK RELEASE

ADDITIONAL REQUIREMENTS

JUDGMENT OF CONVICTION IS NOW ENTERED, IT IS FURTHER ORDERED OR RECOMMENDED:

DATE 6/13/13 NPT

JUDGE/MAGISTRATE

LILY WALLMAN OEFFLER

CERTIFICATE OF SHERIFF

I CERTIFY THAT I EXECUTED THIS ORDER AS DIRECTED

DATE \_\_\_\_\_

SHERIFF \_\_\_\_\_

BY DEPUTY \_\_\_\_\_